AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, February 5, 2013 7: 30 A.M.

Location: City of Mesa

City Council Chambers

Lower Level 57 E. 1st Street Mesa, AZ 85201

- 1. Chair's Call To Order
- 2. Items from Citizens Present
- 3. Approval of Minutes from January 8, 2013 board meeting
- 4. Capital Improvement Projects at Falcon Field Airport Update
 - Corrine Nystrom, Director
- 5. General Plan Update
 - Rich Adams, Committee Member
- 6. Healthcare Subcommittee Update
 - Terry Benelli, Chair
- 7. Update on AZLabs
 - Brian Campbell, Chair
- 8. Director's Report
 - Miscellaneous update
- 9. GPEC Update
 - Brian Campbell, GPEC Representative
- 10. Other Business
 - Next EDAB Meeting March 5, 2013
- 11. Adjournment

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact Betsy Adams of the Office of Economic Development at (480) 644-3534 at least 48 hours in advance of the meeting.